



State of Arizona
Board of Respiratory Care Examiners
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**NOTICE OF AND AGENDA FOR PUBLIC MEETING OF THE
BOARD OF RESPIRATORY CARE EXAMINERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, January 15, 2009, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Mary Hauf Martin, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

The Agenda for the meeting is as follows:

CALL TO ORDER by Chair Toni Rodriguez, Ed.D.

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

December 18, 2008

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Sheena Cummings
Rhonda Foradori
Shawn Maness

Wendy Cushing
LaSheena Harris
Adam Winter

Jane Finley
Gayle King

ii. Ratification of Permanent License Issued

Steven Compton Complaint Number C002400-09-008425*

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

There are no items on this Agenda.

iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Katrina Aguilar
Connie Christien
Dax Gelvin
Krista Kubal
Carol McKinney
Robin Ramirez
Eric Torres
Joseph Weick

Tagen Barnett
Christine Connor
Scott Greensides
Kingsley Iyere
Jessica Miles
Suzanne Schletz
Herman Tragnirtz
Christine Young

Jim Bolye
Julie Galperen
Dennis Ira
Heather McKelvy
Beverly Pietras
Khristina Theobald
Nhi Tran

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Sandra Spears

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

None

C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

John Basile	Charles Broeder	Cathryn Clayton
Eric Degenhardt	Herman Dominguez	Catherine Franklin
Dana Guillen	Michael Hartman	Jerrold Herman
Karla Johnson	James Kahr	Preston Karansky
Romaine Kolanko	Donald Lindberg	Sonia Meyer
Amy Michor	Candace Ruddy	Cristy Steffen
Devin Ulibarri	Cindy Wright	

C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Frank Beck	Joan Borowski	Shirely Brewer
David Burzynski	Tia Cadieux	Shawn Carr
Willem Cudney	Janet Eslick	Sheri Ford
Julieta Garcia-Cardenas	Carmen Garneata	Richard Harrelson
Danielle Hollinshead	Kathleen Jones	Kimberly Kaufman
Erin Koby	Margaret Olsen	Marilyn Parton
Andrea Reynolds	Frederick Ross	Eric Schweitzer
Candice Shaver	Kimberly Smith	Wilshuan Walls
Sylvia Zavala		

C -6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Ann Marie Shaw

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Consent Agreements

1. Steven Compton Complaint Number C002400-09-008425*

B. Decision on Accepting Proposed Letters of Warning Issued

1. Robert Scott Complaint Number C002407-09-001414

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, February 19, 2009, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. Election of Officers
- ii. Update on State Budget Crisis
- iii. Legislative Update
- iv. Board Office Highlights

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE/RENEWAL

A. Application for Licensure/Interview

- | | |
|---------------------|-------------------------------|
| 1. Clair Raphael | Case Number C002410-09-008616 |
| 2. Matthew Williams | Case Number C002408-09-008397 |
| 3. Christina Walker | Case Number C002409-09-008608 |

B. Interview for Renewal of License

- | | |
|----------------|--------------------------------|
| 1. Jennell Cox | Case Number C002411-09-007882* |
|----------------|--------------------------------|

C. Interview for Temporary License

- | | |
|------------------|-------------------------------|
| 1. Kelly MacNeil | Case Number C002415-09-000000 |
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R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

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|----------------|--------------------------------|
| 1. Jennell Cox | Case Number C002411-09-007882* |
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R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

- **These Informal Interviews are scheduled for the afternoon session, which begins at 1:00 p.m.**

- | | |
|------------------|-------------------------------|
| 1. James Cox | Case Number C002196-06-007592 |
| 2. Aimee Hoffman | Case Number C002184-08-7474 |

**R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS
PURSUANT TO A.R.S. § 32-3553(H)**

1. James Bradshaw Case Number C002133-08-8125, at 10:00
2. Ronald Crandell Case Number C002393-08-1959, at 10:30
3. Leslie Brooks Case Number C002353-09-002740, at 11:00

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

- **This Informal Interview is scheduled for the afternoon session, which begins at 1:00 p.m.**

Informal Interview Regarding Probation Compliance

1. Michelle Thomas Case Number C002279-08-8640, at 1:00 p.m.

R-8 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-9 EXECUTIVE SESSION

R-10 ADJOURNMENT

DATED this _____ day of January, 2009

MARY HAUF MARTIN
Executive Director

Posted on the first floor lobby bulletin board, 1400 W. Washington, Phoenix AZ:

Date: _____, at _____ p.m.

By: _____

